

ELBERT COUNTY, COLORADO

www.elbertcounty-co.gov

Telephone: (303)621-3115

BOARD OF COUNTY COMMISSIONERS

Del Schwab – District #1
Kurt Schlegel – District #2
John Shipper – District #3

BUSINESS & PUBLIC HEARING MEETING

WEDNESDAY, APRIL 13, 2011

A G E N D A

Disclaimer: This Agenda as printed is intended to notify the citizens of Elbert County about topics expected/scheduled to be discussed by the Board of County Commissioners during the course of the meeting on this date. Be advised that the Board may also discuss any topic relevant to conducting County business, whether or not that topic has been specifically noticed on this Agenda. During this meeting, the Board members discuss a wide range of topics they are currently addressing, such as update and status reports. In addition, the Board may alter the times of the meetings throughout the course of the day; cancel or reschedule noticed meetings. All discussions of the Board except those permitted by statute to be private are open to the public and the public is encouraged to attend. The Board of County Commissioners meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part.

9:00 AM: Convene as Board of County Commissioners
Please turn all Cellular Phones and Pagers to Vibrate for Meeting Duration
Call to Order/Roll Call
Prayer offered by Pastor Rodger Miller of Elbert Christian Church
Pledge of Allegiance

1. Agenda

2. Correspondence

- 3. Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those item(s) will be considered separately.

A. Approval of Minutes of Prior Meeting(s)

B. Vouchers/Warrants

C. Release of Escrow Funds in the amount of \$1,567.14 to Enertia Consulting Group, LLC for RES foundation inspections, to be paid from Account # 010-000-3441, for invoice No. 1122– R. Miller

- D. SU 10-0028 Cockriel/Keller 2nd Residence – A request to establish a second residence located in a portion of Section 18, Township 7 South, Range 64 West, in Elbert County – C. Carlson
- E. Request for approval of Special Events Permit for Elizabeth Celtic Festival

4. Awards & Recognition:

- The Board/Richard Miller would like to recognize Anthony Osborn for his service on the Planning Commission
- Simla Girls Basketball Team; they are champions this year with an undefeated record

5. Elected Official/Department Head Comments: The Elected Official and Department Head comments is a time when any elected official or department head may bring forth items of interest or concern. During this time each individual will have 3 minutes to present view(s) on County matter(s). No formal action will be taken on these items during this time.

6. Public Comment(s): The public comment is a time when any citizenry may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matter(s). No formal action will be taken on these items during this time due to open meeting law provision; however, the item may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. When you approach the podium please identify yourself and spell your last name and give your address.

7. Staff Report:

A. none

8. Old Business:

A. none

9. New Business:

- A. Request for a Public Hearing regarding Meadows Market Liquor License application – D. Hartsough
 - 1. Public Comment

- B. First Reading of Proposed Ordinance to adopt 2010 Model Traffic Code – Undersheriff Joe Winkel
 - 1. Public Comment
- C. Public Notice for Accounting Services Bid – Commissioners

10. Public Hearings :

None

11. Land Use:

- A. SPP 06-05-01 National Flood Insurance Program – A request to rescind Resolution 07-10 and replace with the National Flood Insurance Program – Flood Damage Prevention Resolution, a County-wide flood damage prevention Resolution for the purpose of updating scientific and engineering data to comply with the National Flood Insurance Program. – Carolyn Parkinson – Elbert County Floodplain Manager
 - 1. A Staff Comment
 - 2. FEMA Comment
 - 3. Public Comment
- B. First Reading- Ordinance No. 11-01, An Ordinance regarding the accumulation and removal of Rubbish, Nuisances, and Junked/Inoperable Motor Vehicles in Elbert County – R. Miller
- C. Zoning Violation – Belgrade Circle (Abarzua) – Request to turn the Zoning Violation file over to the County Attorney – R. Miller
 - 1. Public Comment
- D. Zoning Violation – County Road 132 (Jones) – Request to turn the Zoning Violation file over to the County Attorney – R. Miller
 - 1. Public Comment
- E. Zoning Violation – Maul Road (Ames) – Request to turn the Zoning Violation file over to the County Attorney – R. Miller
 - 1. Public Comment

Attorney to the Board of County Commissioners

ADJOURNMENT